



**Minutes  
COUNCIL MEETING  
City Hall – Bel Aire, Kansas  
October 18, 2016  
7:00 P.M.**



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- I. CALL TO ORDER** - Mayor David Austin called the City of Bel Aire Council meeting to order, October 18, 2016 at 7:00 p.m.
- II. ROLL CALL** - Council Members present Dr. Ramona Becker, Guy MacDonald, Betty Martine, Peggy O'Donnell, and Diane Wynn. Also present City Attorney Alison McKenney Brown, City Manager Ty Lasher, and City Clerk/Zoning Assistant Stacey Cook.
- III. MOMENT OF SILENT PRAYER** - A moment of silent prayer was led by Mayor David Austin.
- IV. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG** – The Pledge of Allegiance to the American Flag was led by Mayor David Austin.
- V. DETERMINE AGENDA ADDITIONS:** None.
- VI. CONSENT AGENDA**
- A. Minutes of the October 4, 2016 City Council Meeting.
- MOTION:** Mrs. O'Donnell made a motion to approve the consent agenda as listed and authorize the Mayor to sign. Seconded by Dr. Becker. **Motion carried 5-0.**
- VII. DISCUSSION AND APPROVAL OF APPROPRIATIONS ORDINANCE**
- A. Appropriations Ordinance 16-20 in the amount of \$192,960.90
- MOTION:** Ms. Wynn made a motion to approve Appropriations Ordinance 16-20. Seconded by Mr. MacDonald. **Motion carried 5-0.**
- VIII. PROCLAMATION:** Mayor David Austin proclaimed October 23rd – 31st, 2016 as Red Ribbon Drug Free Week.

**IX. CITIZEN CONCERNS:** Oral communication from the audience (*Please move to the podium and state your name & address so that you can be clearly heard by the viewing public as well as the Governing Body. Comments are limited to three (3) minutes unless additional time is granted by the Mayor*).

None.

**X. REPORTS:**

**A. Council Members Reports**

Dr. Becker: I really enjoyed meeting Bel Aire residents at Bel Aire Days this last Saturday, and I felt like we had a really successful event even with the strong wind that day. It was, I think a lot of fun for everybody.

Also, I learned some very helpful things, and got a lot of good ideas at the League meetings in Overland Park the weekend before last. I was very proud to see our City Manager honored there to be on the board of the state organization for Kansas Municipal Insurance Trust. We were real proud of him. At their meeting, I was fortunate enough to win a beautiful book signed by the author. And I just thought, this would be too selfish for me to keep this at home in my living room, and I am going to donate it to our library here at the Bel Aire library so other people can enjoy it. So it's a beautiful book; come into our library here at City Hall, and take a look at this gorgeous book.

I also attended the Community Development meeting last night, and was happy to see real good attendance there. The committee is working on plans for our Christmas event, and everybody needs to mark their calendars for Tuesday, December 20<sup>th</sup> to attend the open house here at our community room. Santa is going to be there for the children, and the Lions Club will be working with the City again in facilitating this event, as they have done so many years in the past. And we're real happy to have them in partnership with us on that.

I plan to attend the REAP Legislative Committee meeting on October 27<sup>th</sup>, and so we've been keeping busy. That's all I have, Mayor.

Mr. MacDonald: Mr. Mayor, I haven't been involved personally, but the Lions Club have been involved with Isely School. They have a book fair each year, and several of our members have been there for the past several days; and I believe it goes on all week. In addition to that, the Lions are having a fundraiser, as I've mentioned in the past. It's called Taste of Italy on November 12<sup>th</sup>, which is a Saturday, from about 4:00 p.m. to roughly 8:00 p.m. That will be at Gospel Assembly Church on north Oliver between 37<sup>th</sup> Street and 45<sup>th</sup> Street; and that, Mr. Mayor, is all I have today.

Mayor Austin: Wonderful; thank you. We appreciate everything the Lions Club does for our community. We'll move onto Council Member O'Donnell.

Mrs. O'Donnell: Thank you. Well, I just want to also thank everyone who had a part in the Bel Aire Days. It was wonderful. I am sorry I didn't get to be there all day, but I did enjoy being able to meet a lot of people. As Dr. Becker said, it was great. I brought my little sister through the Bigs and Littles; she absolutely had the best time of her life giving out the little bracelets and stuff.

And also, I did want to invite, several people who maybe are watching, on October 28<sup>th</sup>, is the alumni game at Sunrise Christian Academy that they wanted me to mention. I know there's probably a lot of people out there who haven't connected back. So all the alumni get to go free to that game; it's the last home game of the season.

And then Mr. Mayor, I didn't get it on the agenda, but as you were doing this proclamation, I think about Carolyn Marlier and other people that have really, you know, have battled with breast cancer. This is October and I meant to call Ty at the start of the month, and it just got away from me. I just did want to recognize, maybe next year we can even do a proclamation about just Breast Cancer Awareness Month, and how many people – I know in my own family, I've lost my mom and mother-in-law to it – that it affected. So it made me think about it when I saw this; I appreciate you doing this, Ty and whoever this Red Ribbon Drug Free is – I'm going to hang this up at school. And that is all that I have. Thank you.

Ms. Wynn: I also attended the League meetings in Overland Park; it was my first time. So it was a learning experience, and I enjoyed it very much. And I enjoyed spending time with the other Councilmembers. I also will be probably attending the REAP Legislative meeting because the REAP Executive meeting has been canceled and moved around a couple of times, so I think I've missed that one with that occurring kind of thing.

And then, I just would like to remind everyone that coming up, Saturday October 29<sup>th</sup>, will be our curbside clean-up and I am excited about it. I am looking for some help to haul some things up from the basement kind of thing. But I hope that's a great success that we have out here, because the curbside, this will be our first time to do that. And that's all I have.

Ms. Martine: Well I also attended the League meeting, and went to several of the workshops. I brought back some information, especially about the PRIDE deal and I've already turned that into Mr. Lasher. Hopefully we can all get together, because PRIDE will give you grants. And when I went to this meeting, it also would have given us grants on our entry signs and anything that the Lions Club does, they can apply for a grant. The people will come, and I circled the lady's name but I don't recall it right now, she will come and speak to the Council and Chamber – or she will just meet with us individually, whichever you prefer – and explain PRIDE to us. Kansas PRIDE has been around for quite a few years. The seniors can apply for grants; there's several different grants that was listed that they can apply for. And I

think it would be something very beneficial for Bel Aire to – as far as I know, it doesn't cost anything. Right, Mr. Lasher?

Mr. Lasher: No.

Ms. Martine: And they will write grants for you if you want them to. If you don't have anybody in your office that writes grants, they will help you write the grant and this type of thing. Now I don't think the grants go back on houses or motels or anything like that, but it's the volunteer stuff. And even the Watch Children Playing signs, I asked her about that and she said yes. We could have at least gotten \$500.00. But their grants start at \$500.00 and go on up. And so I'm hoping that we will invite them to one of our meetings or something.

I also worked Bel Aire Days, and had a great time there. I saw several people I hadn't seen for a while. Some of them I recognized their faces, but couldn't remember their names. But they told me who they were.

On this packet that we got on the League, I would like to have that placed as a workshop at our City Attorney's convenience that she could be there to help us with – because I've read through most of this, and boy there's a lot. And I don't think we're going to get it done by next meeting; or anyway, I won't. And because there are some questions, and she could give us the legal advice on changing if we wanted to add something to it or change it, and that type of thing. But I don't know if we have time between November and December to even have workshops. So I'm not sure when the Planning Commission wanted this back, but we seem to get everything at Thanksgiving or Christmas and I just think that it could be put off for a while. But I'm not sure how that works. And that's all I have.

#### B. Mayor's Report

Mayor Austin: Thank you, and just to follow up on comments about PRIDE; it's something that certainly we've been aware of, we've just not had the staff here. But now, Dr. Becker brought it up last night at CDC, if we could form a committee that could do that...I definitely think it's something that we can look into and get a committee that can - we're doing a lot of those things, so it'd be nice to follow-up with that. So I appreciate everybody bringing that up.

A few things, I appreciate everyone who came out for the Fall Fest. I want to thank everybody who came out to the Fall Festival on Saturday, and a special thank you to our sponsors: The Chamber of Commerce, the Bel Aire Lions Club, Chisholm Trail State Bank, and all the vendors that were there. It was great, we saw the revenue side come in, but to have – unfortunately, we didn't get to have the bouncy house because of all the wind – but the petting zoo and the wagon ride, I don't think that line went down. It was quick moving; nobody really felt like they got shortchanged or anything. They really got to enjoy all the activities, the face painting, the booths that were inside and the food trucks. I want to thank them for that. I specifically want to thank the Community Development Committee that have really kind of worked to put that

on. Some of the CDC members who helped out on Saturday: Ben Wulbern; Joe Woodward and he brought his wife; Linda Scott and she brought one of her neighbors – I don't know if she knew if she was coming to help or not, but she was there; Jessica Scholes who brought her husband Mike, our County Manager, who helped work the booth and brought their dog who they're training and that was neat and a lot of people liked that; and Kris Jones and she brought several students that really kind of helped pick up at the end. So I just wanted to say a special thank you to those folks.

And speaking of the CDC, at last night's meeting – I'm sure Council Member Dr. Becker and I are kind of excited about this – we have elected now a full committee. They elected Joe Woodward as Chair Person, Dannielle Fisher as Vice-chair, and Ben Wulbern as Secretary. So now that's a full committee, and they'll kind of run themselves. We're looking forward to, hopefully that committee at the next meeting or next couple meetings, are really going to take a look at 2017, at having more activities, more community involved events for that. So it might work really good, and then if we start a PRIDE committee, you know we could work side-by-side. Who knows, we could get all kinds of great things coming from that. So I was excited to see that; again I just thank that group.

I also appreciated being at the League of Kansas Municipalities meetings over the weekend, which you heard a couple Council Members talk about up here. One thing I just like to point out, a lot of the sessions that I went to, the information, we knew quite a bit about. And that's a special thanks to our City Attorney who I think does a good job of really keeping us informed. I was amazed sitting in there and hearing - Alison told us about that, we knew about that, she had sent that out to us. Obviously there were some new things, as there always are at a good conference, but it really seemed like it happened a lot more this time. So I want to thank you for that.

The fifth item to bring to everyone's attention; this is something I was real excited about when we looked at it here several months ago, a project what 10 years in the making it seemed like. Our Bel Aire history book is here, and these are for sale just in time for Christmas. If you've got family coming in for Thanksgiving, all the holidays are here, Hanukkah gifts, these are great. So \$20.00 each, they'll be available for sale here at City Hall and we're going to have some available at the Rec Center, correct? This is just a really neat history; we spent a lot of time, even this summer, really talking about some of the history. It's good to always know your history, and where you come from. And I've been able to read through, I did not see it until it came out at the end. I'm not in here or anything, so this is a great thing to learn from. And I'm looking forward to finishing that book. Do pick those up; we have a small run of those ordered, and we would love it if we would have to order a second batch, a second printing. And the good thing about this is having this document, we can add to this every couple years and keep the archeological history of the city alive and growing. Because to read where we came from just 30 years ago, and just imagining what the city is going to look like 30 years from now – 35, pardon me.

And we do have a couple things to mention: the REAP meeting, curbside cleanup, lots going on, we also have the CCUA meeting next Thursday. And then just in closing my report, this is the last time we'll meet before the national election. There's just a lot of stuff out there, I would encourage everyone to vote, make your voice heard, look at the elections. It's not just the President of the United States; we have state representatives, state senate races, judges, and county commissioners – not for our district – but just, I'm looking forward to this election year being over. I'll say that. It's definitely been an interesting one, but I encourage everyone to do that. And that ends my report, and now down to Mr. Lasher.

#### C. City Manager Report

Mr. Lasher: Thank you, Mayor. I just want to follow-up on what Council has been talking about regarding the Fall Clean-up Day. Everybody should have received an insert in their utility billing, and we're going to be putting all this out on social media, website and everything. But it's October 29<sup>th</sup>, so it's at your curb which you don't have to carry it now to the brush site like we always had to do. But it needs to be out there by 7:00 a.m. on October 29<sup>th</sup>, so keep that in mind. You may want to put it out the evening before. It'll be going on 7:00 a.m. to noon, and they should be done. So like I said, check your utility bills; all the specific information is in there. If you missed it, then go to the website, watch us on social media, we'll be putting this out. It has all the specific details that you want to be aware of.

And the last item I wanted to share, which is pretty exciting news I think for the City as a whole, is that a couple weeks ago WAMPO, Wichita Area Metropolitan Planning Organization, which we're a member of, approved their Transportation Improvement Program (TIP), for the next I think 5 years. And the Woodlawn expansion from 37<sup>th</sup> Street to 45<sup>th</sup> Street, including the intersection, is on 2020. It made it. So that means that we'll get 80% funding from the federal government; the City will have to come up with the rest. We're excited to get that on there; we'll probably have to start looking at engineering it probably in 2019 or next year, 2018, something like that. But it's engineered before the project ever starts. So we're very pleased, and hopefully citizens will be pleased with that as well. We hear a lot about the intersection at 45<sup>th</sup> and Woodlawn, and the fact that there needs to be a traffic light. The problem is if we put it in now, we'll really slow up traffic where when we can expand, put turn lanes in, and then have turn signals and things, it'll make it go a lot faster. Plus the other issue that we've always heard is that the sidewalk kind of ends down there by the pond. So it'll have curb guttering, sidewalk, bike/walking paths all the way down to 37<sup>th</sup> Street. So hopefully some citizens will be happy to know that in a few years that will all change along there.

And the last thing I wanted to mention is if you've been down Woodlawn starting at 53<sup>rd</sup> Street down to at least 45<sup>th</sup> Street now, there are street light along there. And they're the new LED ones, and they sit back on the pole and shine out. So you don't have these big things sitting out over the streets, but it has lit it up quite a bit better with school going on, and the different activities that they have, both Resurrection and Isely. They're in and out in the evenings or mornings, and things like that. So

that'll help and so we're going to be putting those in along 53<sup>rd</sup> Street and 45<sup>th</sup> Street and stuff, just to kind of light up the area with all the continued traffic that we have. But you may not have noticed them because they're really neat, they're tucked up right against the pole, but they put out a lot of light. That's all, Mayor.

Mr. MacDonald: Relative to the expansion on Woodlawn, has there been any discussions with the City of Wichita for that small portion there from 37<sup>th</sup> Street up to the tracks about their participating financially in that?

Mr. Lasher: Yes, what we'll do as we get closer to the actual project, we'll be visiting with Sedgwick County because they actually own a portion of the road, and then Wichita has the intersection. I think they were interested in making some improvements at the intersection of 37<sup>th</sup> and Woodlawn. So we'll be visiting with them on sharing some of the costs or in-kind services or something like that. But Wichita has been very good to work with on 37<sup>th</sup> Street. And so we'll look at something like that, having them help us out in some way or the other. And I think that's really helped us not only get 37<sup>th</sup> Street done, but get Woodlawn on there, is because it's kind of a joint project. There are several of us that are being benefitted by these projects. So I think that helps us get federal funding.

Mayor Austin: And I just had a quick question on the street lights; I noticed them before but particularly after the CDC meeting last night, you know driving through Central Park we have nice lamp posts and I love the flags that are on there, then turning south on Woodlawn to head to my home and seeing all the lights, I mean that is absolutely beautiful. So I'm very happy to hear that they're coming on 53<sup>rd</sup> Street and 45<sup>th</sup> Street. But one thing I noticed is kind of that by the time I got to 45<sup>th</sup> Street, it looked kind of dark past there – are we eventually going to be able to go further down on Woodlawn?

Mr. Lasher: Yes, they'll go all the way down to 37<sup>th</sup> Street. Westar does that, and there's no charge to the City. We just pay the electricity, and of course the nice thing with LED is that they're so much cheaper than the old street lights. But they put them up, they install them, and so we just kind of have to wait on their schedule. If they get behind, then they may jump off of it and then when they have some time, they'll go back out. Right now it stops around 45<sup>th</sup> Street, but it'll go all the way down to Woodlawn, I mean to 37<sup>th</sup> Street.

Ms. Wynn: They recently replaced the light on my corner, Perryton and Edgemoor. The sun is always shining in my front yard; it's wonderful. But it was, I woke up one morning, and kind of how you are in the morning, and I looked out there and thought what's going on.

Mayor Austin: So they don't really have a schedule?

Mr. Lasher: Yes, just as they have time, they're putting them in. I hope maybe some people noticed that they started at 53<sup>rd</sup> Street and have been working their way south.

Ms. Martine: I think they've contracted that out because the guy that did mine between Mr. Brookhouser's place and mine, they were a company from out of town. But they weren't there 5 minutes; they cut off the bulb, put the arm on it, and away they went.

Dr. Becker: Mr. Mayor, I'd like to say one more thing. I just wanted to add some names of those who worked on Saturday at the Fall Festival. That was Julie Walsh that Linda Scott brought, a neighbor, and so she helped out with the car show there. And Rob Gibson also helped, and so did Denise Lasher. And I think we all had a good time and really enjoyed helping out for the City, and we appreciate it.

D. Committees/Boards/Commissions Reports  
None

## **XI. ORDINANCES, RESOLUTIONS AND FINAL ACTIONS:**

### **A. Consideration of AN ORDINANCE DESIGNATING 37TH STREET WITHIN THE CITY OF BEL AIRE, KANSAS, AS A MAIN TRAFFICWAY.**

**MOTION:** Ms. Wynn made a motion to approve **AN ORDINANCE DESIGNATING 37TH STREET WITHIN THE CITY OF BEL AIRE, KANSAS, AS A MAIN TRAFFICWAY** and authorize the Mayor to sign. Seconded by Ms. Martine. **Motion carried 5-0.**

#### **Roll Call:**

Dr. Ramona Becker: aye                      Guy MacDonald: aye                      Betty Martine: aye

Peggy O'Donnell: aye                      Diane Wynn: aye

### **B. Consideration of A RESOLUTION AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF A MAIN TRAFFICWAY WITHIN THE CITY OF BEL AIRE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF.**

**MOTION:** Mrs. O'Donnell made a motion to approve **A RESOLUTION AUTHORIZING THE IMPROVEMENT OR REIMPROVEMENT OF A MAIN TRAFFICWAY WITHIN THE CITY OF BEL AIRE, KANSAS; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF** and authorize the Mayor to sign. Seconded by Ms. Wynn. **Motion carried 5-0.**



- C. Consideration of a Water Tower Maintenance Agreement with Utility Services Co., Inc. for the north water tower. Includes new paint and ten years of maintenance.

**MOTION:** Ms. Martine made a motion to approve the Water Tower Maintenance Agreement with Utility Service Inc. for the North Tower and authorize the Mayor to sign. Seconded by Dr. Becker. **Motion carried 5-0.**

- D. Consideration of **A CHARTER ORDINANCE EXEMPTING THE CITY OF BEL AIRE, KANSAS, FROM THE PROVISIONS OF K.S.A. 14-570 AND K.S.A. 14-571 AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO PUBLIC IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS.**

**MOTION:** Mrs. O'Donnell made a motion to approve **A CHARTER ORDINANCE EXEMPTING THE CITY OF BEL AIRE, KANSAS, FROM THE PROVISIONS OF K.S.A. 14-570 AND K.S.A. 14-571 AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT RELATING TO PUBLIC IMPROVEMENTS AND THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING FOR SAID IMPROVEMENTS** and authorize the Mayor to sign. Seconded by Dr. Becker. **Motion carried 6-0.**

**Roll Call:**

Dr. Ramona Becker: aye                      Guy MacDonald: aye                      Betty Martine: aye

Peggy O'Donnell: aye                      Diane Wynn: aye                      David Austin: aye

- E. Consideration of accepting a bid for streets in Chapel Landing 2<sup>nd</sup>. The following bids were received:

Kansas Paving	\$177,126.00
Andale Construction	\$188,648.15
Cornejo & Sons	\$214,018.00
<i>Engineers Estimate</i>	<i>\$190,741.00</i>

**MOTION:** Mr. MacDonald made a motion to accept the bid from Andale Construction for Paving in Chapel Landing 2<sup>nd</sup> and authorize the Mayor to sign. Seconded by Ms. Martine. **Motion carried 5-0.**

- F. Consideration of **A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING**

**OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDING (PAVING IMPROVEMENTS/53<sup>rd</sup> STREET NORTH).**

**MOTION:** Dr. Becker made a motion to approve A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDING (PAVING IMPROVEMENTS/53<sup>rd</sup> STREET NORTH) and authorize the Mayor to sign. Seconded by Mrs. O'Donnell. **Motion carried 5-0.**

- G. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER MAIN IMPROVEMENTS/53<sup>RD</sup> STREET).**

**MOTION:** Mr. MacDonald made a motion to approve A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER MAIN IMPROVEMENTS/53<sup>RD</sup> STREET) and authorize the Mayor to sign. Seconded by Ms. Wynn. **Motion carried 5-0.**

- H. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS / COURTYARDS AT ELK CREEK ADDITION – PHASE 3).**

**MOTION:** Ms. Wynn made a motion to approve A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (WATER DISTRIBUTION SYSTEM IMPROVEMENTS / COURTYARDS AT ELK CREEK ADDITION – PHASE 3) and authorize the Mayor to sign. Seconded by Mrs. O'Donnell. **Motion carried 5-0.**

**I. Review of proposed Bel Aire Zoning Regulation Amendments.**

**MOTION:** None. City Attorney Alison McKenney Brown answered questions about proposed Bel Aire Zoning Regulation Amendments.

**J. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS / COURTYARDS AT ELK CREEK ADDITION – PHASE 3).**

**MOTION:** Mr. MacDonald made a motion to approve A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (SANITARY SEWER IMPROVEMENTS/COURTYARDS AT ELK CREEK ADDITION – PHASE 3) and authorize the Mayor to sign. Seconded by Ms. Martine. **Motion carried 5-0.**

**K. Consideration of A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS/COURTYARDS AT ELK CREEK ADDITION – PHASE 3).**

**MOTION:** Mrs. O'Donnell made a motion to approve A RESOLUTION DETERMINING THE ADVISABILITY OF THE MAKING OF CERTAIN INTERNAL IMPROVEMENTS IN THE CITY OF BEL AIRE, KANSAS; MAKING CERTAIN FINDINGS WITH RESPECT THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF THE IMPROVEMENTS IN ACCORDANCE WITH SUCH FINDINGS (PAVING IMPROVEMENTS / COURTYARDS AT ELK CREEK ADDITION – PHASE 3) and authorize the Mayor to sign. Seconded by Ms. Wynn. **Motion carried 5-0.**

**XII. DISCUSSION AND FUTURE ISSUES: None**

**XIII. EXECUTIVE SESSION: None**

#### **XIV. ADJOURNMENT**

**MOTION:** Ms. Martine made a motion to adjourn. Seconded by Dr. Becker. **Motion carried 5-0.**

Meeting adjourned at 8:20 pm

Submitted by Stacey Cook, City Clerk/Zoning Assistant  
Next scheduled meeting November 1, 2016 at 7:00 p.m.

#### Notice

It is possible that sometime between 6:30 and 7:00 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the council chambers or lobby of City Hall .No one is excluded from these areas during those times. Channel 7 rebroadcasts of this meeting are scheduled daily.

Please make sure cell phones are turned off and put away.